NOTICE OF REGULAR MEETING **BOARD OF SUPERVISORS** PORTMANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, AUGUST 5, 2025 9:00 A.M.

PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD TX

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES

ACTION REQUIRED

- 2. PUBLIC COMMENTS
- 3. REVIEW AND FINAL APPROVAL OF ADMINISTRATIVE CHANGES TO WATER CONTINGENCY AND DROUGHT PLAN

ACTION REQUIRED

4. PRELIMINARY DISCUSSION ON ENFORCEMENT PROCESS FOR IMPLEMENTATION OF PHASE 4 WATER CONSERVATION

ACTION REQUIRED

- 5. PORT SUPERINTENDENT REPORT
 - WATER
 - SEWER
 - GARBAGE
- 6. GENERAL MANAGERS REPORT
 - AGING REPORT
 - FOLLOW-UP ON ENFORCEMENT ACTION RELATED TO AGREEMENT BETWEEN PMPUD AND TCEQ.

7. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED

8. ADJOURN

RONALD D. MILLS, PORT DIRECTOR

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 01ST DAY OF AUGUST, 2025.

FILED+pasted COUNTY COURT

AUG 0 1 2025 @ 1:07pm

SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS

SU9ANA R. GARZA, CLERK WILLACY COUNTY, TEXAS